



MEDICAL BOARD OF CALIFORNIA

ENFORCEMENT COMMITTEE MEETING AGENDA

Courtyard by Marriott – Cal Expo
1782 Tribute Road
Sacramento, CA 95815
916-929-7900 (Directions Only)

Action may be taken on any item listed on the agenda.

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

Please see Meeting Information Section for additional information on public participation

COMMITTEE MEMBERS

Felix Yip, M.D., Chair
Michelle Bholat, M.D.
Howard Krauss, M.D.
Barbara Yaroslavsky

January 21, 2016
12:45 – 1:45 p.m.
(or until the conclusion of business)

Teleconference – See Attached Meeting Information

ORDER OF ITEMS IS SUBJECT TO CHANGE

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, Members of the Board who are not Members of the Committee may attend only as observers.

1. Call to Order / Roll Call
2. Public Comment on Items not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
3. Approval of Minutes from October 29, 2015 Meeting
4. Enforcement Program Update – Ms. Delp
5. Update on Demographic Study – Ms. Robinson
6. Update on the Vertical Enforcement Report – Ms. Robinson/Ms. Scuri
7. Investigation and Vertical Enforcement Program Report
 - A. Program Update from Health Quality Investigation Unit – Mr. Chriss and Ms. Nicholls
 - B. Program Update from Health Quality Enforcement Section – Ms. Castro
8. Presentation on the Probation Unit’s Roles and Functions – Ms. Delp
9. Future Agenda Items
10. Adjournment

Meeting Information

This meeting will be available via teleconference. Individuals listening to the meeting will have an opportunity to provide public comment as outlined below.

The call-in number for teleconference comments is: (844) 248-8038

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press *1; you will hear a tone indicating you are in the queue for comment. If you change your mind and do not want to make a comment, press #. Assistance is available throughout the teleconference meeting. To request a specialist, press *0.

During Agenda Item 2 – Public Comments on Items Not on the Agenda, the Board has limited the total public comment period via teleconference to 20 minutes. Therefore, after 20 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of 10 minutes will be allowed for comments via the teleconference line. After 10 minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

Comments for those in attendance at the meeting will have the same time limitations as those identified above for individuals on the teleconference line.

The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.

For additional information, call (916) 263-2389.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Lisa Toof at (916) 263-2389 or lisa.toof@mbc.ca.gov or send a written request to Lisa Toof. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*